



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

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NEWS RELEASE

A superseding indictment¹ was filed today against Jonathon Felix charging that he willfully filed federal income tax returns for years 1999 through 2002, announced United States Attorney Zane David Memeger and IRS Special Agent-in-Charge Eric Hylton, with the Criminal Investigation Division’s Philadelphia Field Office.

Felix owned and operated United Professional Plans, Inc. (“UPPI”). UPPI was a third-party administrator of dental plans for labor union health and welfare funds. The corporation processed dental claims and resolved disputes between labor union members and dental providers, receiving a management fee from the health and welfare funds for its services. According to the indictment, Felix filed materially false federal income tax returns by under-reporting, on his tax returns for several years, the amount of income that he received from UPPI.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Jonathon Felix	Villanova, Pennsylvania	51

If convicted, Felix faces a maximum sentence of 12 years in prison, a fine of up to \$1 million dollars, a special assessment of \$400, and one year of supervised release.

The case was investigated by the Internal Revenue Service Criminal Investigations Division and is being prosecuted by Assistant United States Attorney Floyd J. Miller and Special Assistant United States Attorney Patrick Murray.

**UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106**

**Contact: PATTY HARTMAN
Media Contact
215-861-8525**

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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